

Sample A through H Resolution

RESOLUTION

***A RESOLUTION OF THE _____ COUNTY
SOLID WASTE MANAGEMENT DISTRICT TO PROVIDE A
HOUSEHOLD HAZARDOUS WASTE MANAGEMENT SERVICE***

WHEREAS, the Board of Directors ("Board") of the _____ County Solid Waste Management District ("District") is pursuing grant assistance from the Indiana Department of Environmental Management for its household and conditionally exempt small quantity generators hazardous waste management program and,

WHEREAS, IC-13-20-20-3 (b6) requires a resolution authorizing the project and the grant request,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
_____ COUNTY SOLID WASTE MANAGEMENT DISTRICT:**

- .
- (A) The Board authorizes the project and the grant request.
 - (B) The District intends to carry out all specific activities listed in the grant.
 - (C) The District allows IDEM employees to have access to and inspect all program collection sites.
 - (D) The District commits to do the following:
 - i. Maintain appropriate records that document all expenditures made during the project.
 - ii. Submit progress and final reports to IDEM describing all project activities, achievements, and problems related to the collection program.
 - (E) The District will follow the proposed timetable and:
 - i. will complete the grant funded portion of the project within 24 months, and
 - ii. the district will provide waste collection according to the proposed schedule, and will submit the reports by the date required in the grant agreement.
 - (F) The Board commits the funding required to complete all portions of the project, not including the grant award.
 - (G) The Board commits the District to a proposed plan for a permanent household hazardous waste or conditionally exempt small quantity generator waste program that includes sources of funding and a timetable for implementation.
 - (H) The District is committed to continuing its education program that stresses source reduction for household hazardous waste and the substitution of non-hazardous alternatives.

This resolution is effective from and after passage.

ALL OF WHICH HAVING BEEN RESOLVED AND ADOPTED by the _____
County Solid Waste Management District Board of Directors this ____ day of _____, 2001.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____